

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
For Monday, January 23, 2006**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Schalk of St. Matthews Lutheran Church, Barrington, Illinois led the pledge of allegiance and then gave the invocation. Rev. Schalk added that he was grateful for the help of Barrington employees in the efforts to aid victims of Hurricane Katrina.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni.

**READING OF AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to set the Agenda as written.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the January 9<sup>th</sup>, 2006 Regular Meeting of the Corporate Authorities as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Darch opened the floor to those wishing to address the Corporate Authorities. No members of the public made any comments.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

- a. Proclamation – Citizens for Conservation 35<sup>th</sup> Anniversary – Spring 2006 was presented by President Darch to Sam Oliver, on behalf of Citizens for Conservation
- b. Proclamation – Catholic Schools Week was presented by President Darch to Sister Ann from St. Anne's Catholic School
- c. Councils of Governments (COG) Activities

President Darch provided updates for Residents and the Board on a variety of topics including partnering with surrounding communities as part of the Councils of Governments, calls regarding missing persons, and ongoing efforts to maintain public safety.

## **VILLAGE STAFF REPORTS**

Village Manager Denise Pieroni reported that Mark Kaspar celebrated 25 years of service to the Village.

Presentation – Hurricane Katrina Recognition by Fire Chief Arie to Greg Keegan and Alan Simonds.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga had no report and asked Trustee Roberts to provide an update on the work of the Communications Committee. Trustee Roberts reported the basic goal is to improve communications and provide consistent messages. The next meeting is scheduled for February 13, 2006.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Raseman reported that the Feb 2<sup>nd</sup> meeting has been cancelled and that the next meeting would be March 2<sup>nd</sup>.

### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the Committee had not met.

### **PUBLIC WORKS COMMITTEE**

Trustee Miller reported that the Committee had little business to discuss other than the efforts to renovate Meinhard Park. Trustee Miller did read briefly from a statement issued by Governor Blagojevich regarding water conservation. The entire statement is available at the following URL (<http://www.illinois.gov/gov/execorder.cfm?eorder=44>)

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Roberts to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-11: 303 South Hough Street – J2K2, LLC Signage, Parking Setback, Size of Home Occupation and Number of Non-Resident Employees Variations)
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals ZBA 05-13: Gaffrig Residence (225 Coolidge Avenue) Side Yard Setback Variation - Residence
- 4c. RESOLUTION #06-3278:** Authorizing and Approving an Award of a Professional Services Contract to Baxter & Woodman Engineering for Providing Construction Services for Improvements to the Braymore Hills Sewage Lift Station
- 4d. RESOLUTION #06-3279:** Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways Within or Near Barrington
- 4e. RESOLUTION #06-3280:** Waiver of Temporary Liquor License Fees in Connection with St. Anne's Fun Family Dance (Friday, February 24, 2006 6:30 p.m. – 10:00 p.m. at St. Anne's Parish Center)

- 4f. RESOLUTION #06-3281:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Turf Maintenance Services for the Village
- 4g. RESOLUTION #06-3282:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Janitorial Services for the Village Hall and Public Safety Buildings
- 4h. RESOLUTION #06-3283:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Maintenance of HVAC Systems with the Village Hall and Public Safety Facilities

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, and 4h.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

#### **NEW BUSINESS**

- 5a. RESOLUTION #06-3284:** Supporting a Commuter Parking Deck in the Village of Barrington (CMAQ Grant)

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Resolution listed as Item 5a on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5b. ORDINANCE #06-3287:** Zoning Ordinance Variations (ZBA 05-11: 303 South Hough Street – J2K2, LLC Signage, Parking Setback, Size of Home Occupation and Number of Non-Resident Employees Variations)

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 5c. ORDINANCE #06-3288:** Zoning Ordinance Variation ZBA 05-13: Gaffrig Residence (225 Coolidge Avenue) Side Yard Setback Variation – Residence

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as amended, the Ordinance listed as Item 5c on the Agenda.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

#### **PAYMENT OF BILLS:**

- 6a. WARRANTS LIST- 1/23/06 \$ 212,333.83 (2005 EXPENDITURES – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/23/06 in the amount of \$ 212,333.83.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6b. WARRANTS LIST- 1/23/06 \$ 24,273.63 (2005 COMED)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 1/23/06 in the amount of \$ 24,273.63.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6c. WARRANTS LIST- 1/23/06 \$ 603,486.22 (2006 EXPENDITURES – ALL FUNDS)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 1/23/06 in the amount of \$ 603,486.22.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6d. WARRANTS LIST- 1/23/06 \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 1/23/06 in the amount of \$ 93,797.12.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6e. WARRANTS LIST- 1/13/06 \$ 387,666.13 (BI-WEEKLY PAYROLL)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 1/13/06 in the amount of \$ 387,666.13.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**6f. WARRANTS LIST- 1/13/06 \$ 59,294.37 (IMRF TRANSFER WAGES (DECEMBER))**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/13/06 in the amount of \$ 59,294.37.

**Roll Call:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman commented on the snow storm and efforts to clear snow in some areas and also commented on the status of various projects in the Village as well as Open Houses for new business.

Trustee Hunt extended his thanks to all the volunteers who helped in the aftermath of Hurricane Katrina as well as those employees who worked to cover shifts in the absence of employees who were working in that area.

Trustee Daluga thanked Village Staff and CVS regarding sight line issues associated with traffic flow at that intersection.

Trustee Miller thanked Village Staff for their efforts to gain funding for a commuter deck and access to Rt. 14 and thanked those who cleared their sidewalks.

Trustee Roberts thanked those involved with clearing streets after the snow storm and thanked President Darch for her role in working to create the Communication and Events subcommittees to make positive things happen in the Village as well as all volunteers who work to make

Trustee Anderson asked that interested Residents attend the Events Subcommittee meeting on Feb 9<sup>th</sup> at 5:00 p.m. to help plan events in the Village. Trustee Anderson thanked Public Works and other employees who helped clear the snow from the Village.

President Darch commented on the importance of the Residents input to issues in the Village such as the sight lines in CVS that help Village Staff to improve the Village.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Daluga moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for litigation (5ILCS 120/2(c) (11)

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:05 p.m.

#### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 11:00 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

#### **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:00 p.m.

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Ron Koppelman, Village Clerk